

**CUYAMA JOINT UNIFIED SCHOOL DISTRICT
BOARD MEETING
Thursday, November 10, 2022, 6:00 P.M.
BOARD ROOM, CUYAMA ELEMENTARY SCHOOL
2300 Hwy 166, New Cuyama CA 93254**

Join Zoom Meeting

<https://us06web.zoom.us/j/83136699506?pwd=Q2wvN2l3NEltVFByczlWMjk4ZEg1UT09>

Meeting ID: 831 3669 9506

Passcode: yryC95

- I. The meeting will be called to order by Board President, Whitney Goller at ____ P.M.

ROLL CALL:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

Alfonso Gamino _____ Superintendent

FLAG SALUTE: Led by _____

II. PUBLIC FORUM:

Following recognition by the President, members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed. In order to efficiently manage the business of the Board, the Board President may limit the amount of time allocated for each individual speaker to 3 minutes and limit the total time allocated on a particular issue to 15 minutes, pursuant to board policy. Items not appearing on the agenda cannot, by law, be the subject of Board action. Such items may be placed on future agendas for full discussion and/or action.

III. SUPERINTENDENT'S REPORT:

School District Activities Update

1. LCAP 2023-2024 process: Update
2. Western Association of Schools and Colleges (WASC) update:
3. Other

- IV. Fall sports season and upcoming winter/spring sports – Athletic Director Charlie Bosma

- V. Cuyama Elementary School ASB report – Nicole Furstenfeld
- VI. Cuyama Valley High School ASB report – Jennifer Stancliff
- VII. High School FFA Report – Kevin Lebsack
- VIII. Board Reports

Board Member Recognition for their years of service

- 1. Jan Smith – 2 years
- 2. Emily Johnson – 2 years

IX. CONSENT AGENDA:

The Board will consider the following consent calendar items. All items listed are considered to be routine and noncontroversial. Consent items will be considered first and may be approved by one motion if no member of the CJUSD Board wishes to comment or discuss. If comment or discussion is desired, the item will be removed from the consent agenda and considered in the listed sequence with an opportunity for any member of the public to address the CJUSD Board concerning the item before action is taken.

- 1. Minutes of the September October 18, 2022, Regular Board Meeting (Adjourned from October 13, 2022). Members present: Heather Lomax, Whitney Goller, Emily Johnson, Michael Funkhouser, and Jan Smith. Whitney Goller, Heather Lomax, and Jan Smith joined via Zoom. Mrs. Lomax joined via Zoom to vote on provisional board candidates and had to leave the board meeting. Mrs. Goller joined the board meeting after the provisional board members were approved for appointment. **Pg. 1-12**
- 2. Checks Board Report and Warrants October 1-31, 2022. **Pg. 13-32**
- 3. SchoolStore.com fundraiser for Cuyama Elementary and Cuyama Valley High School. Schools earn money from things people are already buying when they designate their school while shopping at SchoolStore.com. **Pg. 33-38**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

VII. Action Items:

a. It is recommended that the board approve and set the annual governing board organizational meeting for Tuesday, December 13, 2022.

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

b. It is recommended that the board discuss and approve the November 10, 2022, personnel activity report **Pg. 39-42**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

c. It is recommended that the board approve the Extension of teleconference flexibility During the proclaimed State of Emergency (Government Code section 54953 (b)(3). It is recommended that the Board consider the current state of emergency and make a finding that state and local officials continue to recommend some measures to promote social distancing. This motion it to extend this flexibility until December 15, 2022, the time period for teleconferencing without complying with the usual requirements of Government Code section 54953(b)(3) based on the finding that state or local officials continue to impose or recommend measures to promote social distancing. In addition, Assembly Bill 361 extends this flexibility through January 1, 2024. **Pg. 43-58**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

d. It is recommended that the board review and approve, as a first reading, the September 2022 Board Policy updates for Cuyama Joint Unified School District.

- 1. CSBA Policy Guide **Pg. 59-62**
- 2. BP and Adm. Regulation 3515.3 - District Policy/Security Dept. **Pg. 63-80**
- 3. BP and Adm. Regulation 4118 – Dismissal/Suspension/Disciplinary Action **Pg. 81-104**
- 4. BP 4119.1/4219.1/4319.2 - Civil Rights **Pg. 105-110/165-170/197-202**

5. BP 4140/4240/4340 - Bargaining Units **Pg. 111-118/171-178/203-210**
6. Adm. Regulation 4161.2/4261.2/4361.2 – Personal Leaves **Pg. 119-130/179-190/211-222**
7. Adm. Regulation 4161.5/4261.5/4361.5 – Military Leave **Pg. 131-136/191-196/223-228**
8. BP 4216 – Probationary/Permanent Status **Pg. 137-138**
9. BP and Adm. Regulation 4218 – Dismissal/Suspension/Disciplinary Action **Pg.139-158**
10. BP 4218.1 – Dismissal/Suspension/Disciplinary Action (Merit System) – Cuyama is is not a Merit District – Do not adopt. **Pg. 159-164**
11. BP 6146.1 – High School Graduation **Pg. 229-238**
12. **DELETE** - Adm. Regulation 6146.1 – High School Graduation Requirements
13. BP and Adm. Regulation 6158 – Independent Study **Pg. 239-260**
14. BP 6146.2 – Guidance/Counseling Services **Pg. 261-270**
15. BP and Adm. Regulation 6178 – Career Technical Education **Pg. 271-290**
16. BP and Adm. Regulation 6200 – Adult Education **Pg.291-302**
17. BP 7110 – Facilities Master Plan **Pg. 303-310**
18. BP and Adm. Regulation 7150 – Site Selection and Development **Pg. 311-318**
19. Board Bylaw 9100 – Organizational **Pg. 319-322**
20. BP 4030 – Nondiscrimination in Employment - **No need to update current policy**
21. BP 4154/4254/4354 – Health and Welfare Benefits **Pg. 323-334**

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

e. It is recommended that the board discuss and approve AB 1200 district Public Disclosure regarding the July 1, 2021 – June 30, 2023, financial impact of the California School Employees Association (CSEA) and its Cuyama Chapter #288 Collective Bargaining Agreement report.
Starting on 349

Moved By: _____

2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

f. It is recommended that the board discuss and approve the Tentative Agreement between the Cuyama Joint Unified School District and the California School Employees Association (CSEA) and its Cuyama Chapter #288 for the period of July 1, 2020 – June 30, 2023. This tentative agreement is dated October 7, 2022, for purposes of reference only. **Pg. 335-342**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

g. It is recommended that the board discuss and approve the Classified Confidential/Management, the K-12 Counselor salary schedule, and the Community Schools Coordinator salary schedule effective July 1, 2022. This increase aligns with the salary increases negotiated with certificated and classified staff. **Pg. 343-348**

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

VIII. ITEM(S) PULLED FROM CONSENT AGENDA:

1. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

2. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

3. _____

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

IX. CLOSED SESSION:

NOTE: The Brown Act permits the Board to consider certain matters in closed session, in limited circumstances. The Board will consider and may act upon any of the items described below in closed session. The Brown Act requires that the Board report out certain actions taken in closed session, which will be announced following the closed session. WITH LIMITED EXCEPTIONS, THE LAW REQUIRES THAT INFORMATION DISCLOSED IN CLOSED SESSION REMAIN CONFIDENTIAL.

A. Negotiations as it relates to CSEA Cuyama Chapter #288 – Consult with District negotiators Mr. Tim Salazar and Mr. Alfonso Gamino, authorized by Government Code section 3549.1

B. Conference with Legal Counsel – Existing Litigation – Government Code section 54956.9 (d)(1) Case Number BCV-21-101927
Bolthouse Land Company, LLC et al. vs. All Persons Claiming a Right to Extract or Store Groundwater in the Cuyama Groundwater Basin (No. 3-013) et al..

The Board will adjourn into closed session at _____p.m.

The Board returned to open session at: _____p.m.

Report out from closed session

X. ADJOURNMENT:

Moved By: _____ 2nd By: _____

Roll Call Vote:

Heather Lomax _____ Whitney Goller _____ Emily Johnson _____ Jan Smith _____

Michael Funkhouser _____

Materials prepared in connection with an item on the regular session agenda may be reviewed in the Superintendent’s office 72 hours in advance of the meeting and will be available for public inspection at the meeting. An individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee. (Government Code 54954.2)

**The next regularly scheduled School Board Meeting will be on
Tuesday, December 13, 2022; 6:00 p.m., Elementary School Board Room**

Materials related to an item on this Order of Business distributed to the Board of Education are available for public inspection at the district office and at: <https://cuyamaunified.org/board-materials-2022-2023/> using the “Click Here” links next to the date: 12/13/2022.

USE OF RELAXED TELECONFERENCE PROCEDURES PER GOVERNOR’S COVID-19 EXECUTIVE ORDER: Notice of Teleconferencing Pursuant to Executive Order N-25-20 and Government Code section 54953: In order to mitigate possible impacts relating to the Coronavirus (COVID-19), the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations. Members of the public wishing to observe the meeting or make public comments as authorized under Government Code section 54954.3 may do so at the following location: 2300 Hwy 166, New Cuyama, CA 93254, or via electronic participation by accessing the link provided as the beginning of the agenda. Voting at this meeting shall be by roll call.